

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, OCTOBER 14, 2010
9:30 A.M.

Old Charles Town Library Meeting Room
200 E. Washington Street, Charles Town, WV

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVAL OF PURCHASE ORDERS

APPROVAL OF ACCOUNTS PAYABLE

PUBLIC COMMENT

COUNTY ADMINISTRATOR REPORTS

- Discount Prescription Drug Card Update

COUNTY COMMISSION REPORTS

PRESENTATIONS:

1. 10:00 a.m. Angela Banks, Assessor - Request for Exonerations
2. 10:15 a.m. Update on Improvement to Stormwater Management Pond at Windmill Crossing - Discussion/Action (LW)
3. 10:45 a.m. Legal Update - Stephanie Grove
4. 11:00 a.m. Jennifer S. Maghan - County Clerk's Report
5. 11:30 a.m. Tim Boyde, County Administrator - Work Session #3
- Policies and Procedures - Discussion/Action
 - a. Hours of Work
 - b. Compensatory Time
 - c. Supervisory Responsibilities
 - d. Classification Plan
 - e. Calculation of Compensation

UNFINISHED BUSINESS:

6. Letter and Memorandum of Understanding of U.S. Customs and Border Protection for Commission Approval and Signature - Emergency Landing of Aircraft - Discussion/Action
7. Extension Office Copier Maintenance - Discussion/Action (PN)

NEW BUSINESS:

8. Legislative Issues
9. Approval of Resolutions:
 - Community Participation Grant Program Funds in the amount of \$4,500.00 - Fisherman's Hall - Discussion/Action
 - Community Participation Grant Program Funds in the amount of \$500.00 - Star Lodge/Locke House - Discussion/Action
 - Community Participation Grant Program Funds in the amount of \$2,000.00 - Star Lodge/Locke House - Discussion/Action
 - Community Participation Grant Program Funds in the amount of \$5,000.00 - Webb/Blessing's House for the Jefferson County Black History Preservation Society - Discussion/Action
10. Executive Session - Tim Boyde - Employee Evaluation (§6-9A-4)

CORRESPONDENCE:

Impact Fee Status Report 2010 and Forms 655 (transfer of impact fee funds) received.

Email from Kim Krapf received.

Email from Willis Nowell received.

Email from Jenniffer Baltzell received.

Email from Sandy Donohue received.

Copy of letter from David W. Hibberd regarding JUI fees.

Letter from County Commission of Berkeley County regarding Legislative Summit - 2010 received.

County Commissioners' Association of WV Newsletter received.

Jefferson County Public Service District Board Meeting Minutes - September 7, 2010 received.

Video Lottery Report received.

ANNOUNCEMENTS:

WVaCO - Notice of Free Computer Classes for Government Employees received.

County Commission of Jefferson County Workshop re: TIF Districts - October 18, 2010 at 3:00 p.m.

David William Donohue - request to celebrate his becoming an Eagle Scout - November 13, 2010.

Jefferson County Commission - Notice of Expired Term and Request for Resumes for North Eastern Regional Emergency Medical Services.

Jefferson County Commission - Notice of Expired Terms and Request for Resumes for Jefferson County Emergency Services.

RECESS

At all times the County Commission reserves the right to rearrange agenda times because of time constraints and to accommodate the Commission schedule or the public.